

## **BOARD MEETING SUMMARY - FEBRUARY 23, 2021**

1. Regular Board Meeting held on February 23, 2021, at 8:00 a.m., at Association's Offices in St. James, Minnesota and by telephone conference call. All Directors present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings with GRE, BASIN Electric/East River Energy, and Enervision.
3. Financial Reports presented and approved. Independent Auditor's Annual 2020 Financial Reports approved.
4. Board reviews and approves payroll and monthly expenses.
5. Member Service Representative's Report presented and approved.
6. Operations Manager Report presented and approved.
7. Safety Report presented and approved.
8. Legal Report presented.
9. Various reports presented by staff and Directors and approved.
10. Board reviewed calendar of upcoming meetings.
11. Board reviewed power bills from power suppliers.
12. Next regular meeting set for Tuesday, March 23, 2021, at 8:00 a.m.